

NOTICE IS HEREBY GIVEN OF THE **FINANCE/AUDIT COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JANUARY 6, 2015 AT 1:15 P.M., IN THE BOARD ROOM OF THE ADMINISTRATION BUILDING LOCATED AT 3200 E. AIRFIELD DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

FINANCE/AUDIT COMMITTEE

17. Approve Minutes of the Finance/Audit Committee Meeting of December 2, 2014.
18. Financial Report

Consent Items for Consideration

19. Approve execution of Contract 8004968, Federal Government Consulting Services, with Ogilvy Government Consulting Services, in an amount not to exceed \$240,000.
20. Approve increase to Contract 8004949, IT Security, Disaster Recovery and Business Continuity Project Leader, with Randstad Professionals US, LP dba Tatum, in an amount not to exceed \$100,000 for a revised Contract amount not to exceed \$398,750.
21. Approve increase to Contract 8004964, Legal Services, with the firm of Harris, Finley & Bogle, P.C., in the amount not to exceed \$50,000 for a revised Contract amount not to exceed of \$98,750.

Action Items for Consideration

22. Approve award of Contract 7006148, Gate Attendant Services (Unarmed), to Boutchantharaj Corporation, dba DFW Security Protective Force, in an amount not to exceed \$994,288.77.
23. Approve a request from American Airlines to exercise its option to purchase a Fokker F28-MK100 simulator (FAA ID No. 344), a Fokker F28-Mk100 flight training device (FAA ID No. 394), an ATR Cabin Emergency Evacuation Trainer and a SAAB Cabin Emergency Evacuation Trainer.

24. Approve the Investment Policy, Investment Strategies, Approved Brokers/Dealers and Authorized Training Sources for the period of February 1, 2015 through January 31, 2016.

Discussion Items

25. Monthly D/S/M/WBE Expenditure Report.
26. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
27. Permits Issued by Aviation Real Estate



STATE OF TEXAS §

COUNTY OF DALLAS §

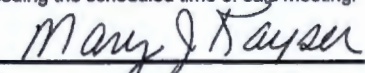
COUNTY OF TARRANT §

I, Donna J. Schnell, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Finance/Audit Committee meeting scheduled for 1:15 p.m., Tuesday, January 6, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 30th day of December, 2014.



Donna J. Schnell
Board Staff Secretary

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Tuesday, December 30, 2014 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas